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United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

MAY 05 2021

Nathan Ochsner, Clerk

UNITED STATES OF AMERICA

v.

JESUS MANUEL CASTILLO, JR.

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§

Criminal No. M-20-2139-SI

SEALED SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES:

Count One

From on or about June 16, 2020, to on or about November 10, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JESUS MANUEL CASTILLO, JR.
and

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Two

On or about June 16, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JESUS MANUEL CASTILLO, JR.
and

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 1 kilogram of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Three

On or about October 15, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**JESUS MANUEL CASTILLO, JR.
and**

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 1 kilogram of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Four

On or about November 10, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**JESUS MANUEL CASTILLO, JR.
and**

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The

controlled substance involved was less than 500 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(C).

Count Five

On or about November 10, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**JESUS MANUEL CASTILLO, JR.
and**

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was less than 500 grams, that is, approximately 498 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.

A TRUE BILL

FOREPERSON

JENNIFER B. LOWERY
ACTING UNITED STATES ATTORNEY

UNITED STATES ATTORNEY